UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF INDIANA NEW ALBANY DIVISION

In re:) Cha	pter 11
EASTERN LIVESTOCK CO., LLC,)) Case	e No. 10-93904-BHL-11
)	
Debtor.)	

NOTICE OF OBJECTION DEADLINE TO SETTLEMENT AND PROPOSED ELIGIBILITY FOR COMPENSATION FROM SEIZED FUNDS

The *Trustee's Motion To Compromise And Settle* (Docket No. 2862) (the "<u>Motion</u>") was filed by James A. Knauer, as chapter 11 trustee (the "<u>Trustee</u>") for the estate of Eastern Livestock Co., LLC (the "<u>Debtor</u>") on April 1, 2016. A brief summary of the Motion is as follows:

In January of 2011, Judge James D. Moyer, United States Magistrate Judge for the Western District of Kentucky, signed seizure warrants for the contents of certain financial accounts of debtor Thomas P. Gibson¹ and J&L Cattle Co. (the "Accounts"). On January 19th and 20th, of 2011, the contents of the Accounts, in the total sum of \$4,825,548.30, were seized by the Federal Bureau of Investigation (the "Seized Funds"). The Seized Funds represent the defendant property in the government seizure action styled United States of America v. Contents of Account in the Name of Eastern Livestock and Thomas P. Gibson, held by MF Global, Inc. et al., Case No. 3:11CV-233-R, pending in the United States District Court of Western District of Kentucky, Louisville Division (the "Forfeiture Action"). On April 18, 2011, The United States of America (the "United States"), filed its Verified Complaint for Forfeiture In Rem, against the Accounts. Pursuant to a series of agreed orders in the Forfeiture Action, the proceedings in the Forfeiture Action have been stayed, including the deadline for filing ownership claims to the Seized Funds, but no parties other than the Trustee, Kathryn L. Pry, as Trustee (the "Gibson Trustee") for the bankruptcy estate of Thomas P. Gibson and Patsy M. Gibson, The First Bank and Trust Company ("First Bank") and Your Community Bank ("YCB") have preserved a right to assert an ownership claim against the Seized Funds. The Trustee, the Gibson Trustee, and First Bank all believe that they have a viable ownership claim to all or some of the Seized Funds. YCB may assert a claim to the Seized Funds.

The ELC Trustee and the Gibson Trustee both have similar interests in seeing that the assets of their respective estates, including any interest each estate has in the Seized Funds, are distributed pro rata to the unpaid creditors of each estate in accordance with their fiduciary duties under the Bankruptcy Code. The United States has an interest in seeing that the Seized Funds are distributed pro rata to the victims of the fraud perpetrated by Thomas P. Gibson. Victims have been identified and a list indicating the names and claims of those determined eligible to receive pro rata compensation from the Seized Funds is attached to this NOTICE and is also available on the ELC Trustee's website, www.easternlivestockbkinfo.com, or with the

¹ Thomas P. Gibson is a debtor in Case No. 10-93867-BHL-7, pending in the United States Bankruptcy Court of Southern District of Indiana, New Albany Division.

pleadings filed in this bankruptcy case and the bankruptcy case of Thomas P. Gibson and available through the Bankruptcy Court's ECF system (Pacer Account required). You may also call Terry Hall at Faegre Baker Daniels LLP, at 317-237-1230 if you have questions.

The United States, the Trustee, the Gibson Trustee, First Bank, and YCB, pursuant to the terms contained in the certain *Agreed Order Consenting to Forfeiture* (the "<u>Agreed Order</u>"), to be entered in the Forfeiture Action, have reached an agreement to fully, completely and permanently resolve, compromise and settle all issues and disputes that now exist or may exist in the future with respect to the Seized Funds and the distribution of the Seized Funds. The terms of the settlement are contained in more detail in the Motion and the Agreed Order available at the ELC Trustee's website and the court's websites mentioned above.

NOTICE IS GIVEN that any objection to the Motion, including any objection to the proposed amount of an eligible claim or the non-inclusion of a claim the claimant believes should be eligible for compensation must be filed with the Bankruptcy Clerk within 21 days from date of service. Those not required or not permitted to file electronically must deliver any objection by U.S. mail, courier, overnight/express mail, or in person at:

Clerk, U.S. Bankruptcy Court 110 U.S. Courthouse 121 W. Spring St. New Albany, IN 47150

The objections must be served on the Trustee c/o Faegre Baker Daniels LLP, Terry Hall at the address listed below. If an objection is NOT timely filed, the requested relief may be granted without further hearing on the Motion.

PLEASE NOTE THAT THE AMOUNT OF THE CLAIM LISTED IS NOT THE AMOUNT OF THE DISTRIBUTION. The Seized Funds will be distributed pro rata to the listed eligible claims and all final distributions shall be made and determined by the United States through the offices of the Attorney General.

FAEGRE BAKER DANIELS LLP

By: /s/ Terry E. Hall

Terry E. Hall (#22041-49) Kevin M. Toner (#11343-49) Harmony Mappes(#27237-49) 300 N. Meridian Street, Suite 2700 Indianapolis, IN 46204-1782 Telephone: (317) 237-0300

Facsimile: (317) 237-0300 Facsimile: (317) 237-1000 terry.hall@faegrebd.com kevin.toner@faegrebd.com harmony.mappes@faegrebd.com Counsel for James A. Knauer, Chapter 11 Trustee

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Claims	Eligible for Distribution	I.									
Claim No.	Creditor	Address	City	State	Zip	Original Proof of Claim Amount	Bond Payment on Claim	Other Payments and Reductions	Claim Amendments and Settlements	Final Victim Claim	Comments
66	3-B FARMS LLC	709 N Pratt St., P.O. Box 6	Yates Center	KS	66783	\$4,046.26		\$0.00		\$4,046.26	
238	4 LEGS DOWN LLC	4051 N Co Rd 500 E	Greensburg	IN	47240	\$2,781.00		\$0.00		\$2,781.00	
481	24 TRADING CO., LLC	PO Box 1530	Canutillo	TX	79835	\$2,240.00		\$0.00		\$2,240.00	
502	A & B CATTLE & FARM INC	PO Box 5	Thaxton	MS	38871	\$35,547.00		\$0.00		\$35,547.00	
481	ACOTSA-REZA, ROLANDA	PO Box 503	Aliance		69301	\$26,476.73		\$0.00		\$26,476.73	
117	ACREE, PHILLIP NATHAN	175 Donald Hurt Rd.	Summer Shade	KY	42166	\$764.79		\$0.00		\$764.79	
525	ADP	c/o Crystal Garcia 1851 N Resler	El Paso	TX	79912	\$274.08		\$0.00		\$274.08	
158	ALBERSON, ROBERT DOUGLAS	Landmark Ln.	Hillman	TN	38568	\$2,351.58	\$102.67	\$0.00		\$2,248.91	
165	ANIMAL CLINIC	PO Box 781	Morganfield	KY	42437-0781	\$560.00		\$0.00		\$560.00	
481	ARRIETA, LAURA	1129 Stockwell Ln.	El Paso	TX	79902-2151	\$16,981.44		\$0.00		\$16,981.44	
500	ASH FLAT LIVESTOCK AUCTION, INC.	PO Box 308	Ash Flat	AR	72513	\$15,575.32		\$0.00		\$15,575.32	
511	ASHVILLE STOCKYARD INC	PO Box 580	Ashville	AL	35953	\$30,260.15	\$1,321.18	\$0.00	\$13,812.35	\$0.00	preference action pending
55	ATHENS STOCKYARD LLC	PO Box 67	Athens	TN	37371	\$680,072.62	\$16,114.87	\$0.00	\$515,841.93	\$515,841.93	
357	B & B FARMS	8090 Greensburg Rd.	Greensburg	KY	42743	\$6,393.67	\$185.44	\$0.00		\$6,208.23	
255	BAR K CATTLE	1275 7th Ave	Sioux Center	IA	51250-2156	\$30,000.00		\$0.00		\$30,000.00	
481	BARNES, SHANNON D/B/A/ BARNES TRUCKING	21936 Lawrence 2222	Aurora	МО	65605	\$12,114.00		\$0.00		\$12,114.00	
419	BERTRAM CATTLE HAULING	PO Box 437	Vinita	OK	74301-0437	\$44,116.35		\$0.00		\$44,116.35	
300	BOB'S AUTO INC DBA BOB'S AUTO SUPPLY	PO Box 419	Edmonton	KY	42129	\$703.59		\$0.00		\$703.59	
73	BOVINE MEDICAL ASSOCIATES	1500 Soper Rd.	Carlisle	KY	40311	\$6,255.00		\$0.00		\$6,255.00	
266	BPT LIVESTOCK	100 Old Carpenter Lane	Harrison	AR	72601	\$7,130.10		\$0.00		\$7,130.10	
481	BRADEN, DANE d/b/a Razorback Farms	131 Industrial Park Dr., Suite 3	Hollister	MO	65672	\$48,559.10		\$0.00		\$48,559.10	
481	BRADEN, DANE d/b/a American Rock	131 Industrial Park Dr., Suite 3	Hollister	МО	65672	\$463.64		\$0.00		\$463.64	
102 479	BRADBURY & YORK CATTLE BRENT KUEHNY DBA DOLLAR K CATTLE CO	PO Box 588 c/o Ross A. Plourde McAfee & Taft Two Leadership Square, 10th Floor 211 N Robinson	Tatum Oklahoma City	TX OK	75691 73102	\$98,725.23	\$4,310.41	\$0.00		\$94,414.82	claim consolidated with
480 481	BRENT KUEHNY, BANK OF KREMLIN & MARK HOHENBERGER BRISCOE, BRACK	c/o Ross A. Plourde McAfee & Taft Two Leadership Square, 10th Floor 211 N Robinson 2069 S Meridian Rd.	Oklahoma City Mitchell	OK IN	73102 47446	\$158,636.31 \$9,894.15	\$7,000.35 \$431.99	\$0.00	\$111,281.17	\$111,281.17 \$9,462.16	
481 176	BUFFALO LIVESTOCK AUCTION LLC	Box 427	Buffalo	WY	82834	\$9,894.15 \$53,939.00	\$431.99 \$2,355.02	\$0.00		\$9,462.16 \$51,583.98	
23	BURFORD, JAY	108 Glen Oaks Rd.	McDonough	GA GA	30253	\$53,939.00 \$1,928.78	\$2,355.02 \$84.82	\$0.00		\$51,583.98 \$1,843.96	
481	BURKE LIVESTOCK AUCTION	420 W 4th St.	Burke	SD	57523	\$1,928.78	φ04.82	\$0.00		\$1,843.96 \$14,097.27	
435,437, 438, 439,	DOWNE EIVEGLOOK AGGITION	720 W 781 OL	Durke		01020	φ14,097.27		φυ.υυ		ψ14,031.21	
440, 441	BYNUM GROUP	PO Box 104	Sterling	TX	76951	\$73,632.57		\$0.00		\$73,632.57	
80	BYRON LANG INC	PO Box 301 c/o John H. Lovell	Jackson	МО	63755-0301	\$5,100.00		\$0.00		\$5,100.00	
486	CACTUS GROWER INC	Lovell, Lovell, Newsom & Isern, LLP 112 W 8th Ave, Suite 1000	Amarillo	TX	79101	\$32,052.66		\$0.00		\$32,052.66	
249	CAMBRIDGE TRANSPORTATION	36392 Treasury Center	Chicago	IL.	60694-6300	\$4.00		\$0.00		\$4.00	
187	CAPPS, VETERAN DENVER	330 Frogue Rd.	Burkesville	KY	42717	\$913.24		\$0.00		\$913.24	
.51				1		ψ313.24		ψ0.00		ψ510.24	

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		c/o Nolan M. Johnson									
378	CATTLCO LLC	Bass, Berry & Sims PLC 100 Peabody Place, Suite 900	Memphis	TN	38103	\$65,438.12		\$0.00		\$65,438.12	
381	CERNOCH JR, LOUIS	6711 Green Meadow Ln.	Terrell	TX	75160	\$308,174.59	\$13,252.99	\$0.00		\$294,921.60	
85	CHIP MILLER TRUCKING INC	PO Box 126	St. George	KY	66535	\$3,879.75	****	\$0.00		\$3,879.75	
7	CHRISTIE FAMILY ENTERPRISES INC	5161 Eagle Feather Rd	Delta	со	81416	\$16,729.20		\$0.00		\$16,729.20	
134	CLEVENGER, PHIL	10653 Hwy 127	Sweet Springs	МО	65351-2115	\$10,369.11		\$0.00		\$10,369.11	
132	COFFEY, JEREMY ADAM	6205 Greensburg Rd	Columbia	KY	42728	\$31,271.89		\$606.47		\$30,665.42	
268	COFFEYVILLE LIVESTOCK MARKET LLC	PO Box 1074	Coffeyville	KS	67337	\$19,889.50	\$868.39	\$0.00		\$19,021.11	
481	COLLEY, CHAMP	2002 Law 2120	Sarcoxie	MO	64062	\$2,688.60	***************************************	\$0.00		\$2,688.60	
195	COOK TRUCKING INC	c/o Brian K. Cook 820765 S 3570 Rd	Stroud	ОК	74079	\$70,561.72		\$0.00		\$70,561.72	
81	COOPER, KEETON	1397 Upper Hilham Road	Livingston	TN	38570	\$2,618.39	\$114.32	\$0.00		\$2,504.07	
305	CORCORAN TRUCKING INC	221 Lomond Lane	Billings	MT	59101	\$28,145.26	\$11.1.0 <u>2</u>	\$0.00		\$28,145.26	
197	CPC LIVESTOCK	13196 Holland Rd.	Fountain Run	KY	42133	\$631,045.07	\$27,258.54	\$0.00	\$462,200.44	\$462,200.44	
215	CRISWELL INC	443 N College Street	Trenton	TN	38382	\$27,560.90	Ţ_:,0.0.0 i	\$0.00	Ţ:=,=50:11	\$27,560.90	
481	CROWLEY, CLINTON	19515 Crooked Oaks Rd.	St. Onge	SD	57779	\$2,158.27		\$0.00		\$2,158.27	
467	CRUMPLER BROS	4925 Friberg Church Rd.	Wichita Falls	TX	76305	\$106,691.01	\$4,658.21	\$0.00		\$102,032.80	
229	CULLMAN STOCKYARD INC	75 County Rd. 1339	Cullman	AL	35058	\$42,708.02	\$1,864.66	\$0.00		\$40,843.36	
68	DALE STULL TRUCKING	Box 41	Nara Visa	NM	88430-0041	\$26,293.75	ψ1,00 ii00	\$0.00		\$26,293.75	
154	DALE STULL TRUCKING	Box 41	Nara Visa	NM	88430-0041	\$1,700.00		\$0.00		\$1,700.00	
361	DARNELL, CLINTON ALTON	480 Blevins Hollow Rd.	Piney Creek	NC	28663	\$154,536.60	\$6,747.18	\$0.00	\$105,691.54	\$105,691.54	
350	DENWALT & SONS CATTLE CO LLC	10004 Reno W	El Reno	ОК	73036	\$51,413.40	\$2,244,75		V ,	\$49.168.65	
497	DICKSON LIVESTOCK CENTER, INC.	PO Box 591	Dickson	TN	37056	\$7,832.81	\$341.99	\$0.00		\$7,490.82	
251	DOTHAN LIVESTOCK CO	9711 Hwy 231 South	Dothan	AL	36301	\$28,683.36	\$1,252.34	\$0.00		\$27,431.02	
186	EARL VETERINARY SUPPLY INC	204 Hwy 5 South PO Box 70	Fayette	МО	65248	\$1,023.04		\$0.00		\$1,023.04	
481	EAST MISSISSIPPI FARMERS LIVESTOCK MARKET	12190 Pecan Ave.	Philadelphia	MS	39350	\$16,383.48	\$715.31	\$0.00		\$15,668.17	
374	EAST TENNESSEE LIVESTOCK CENTER INC	c/o Jennifer Houston, Treasurer PO Box 326	Sweetwater	TN	37874	\$415,930.45		\$0.00	\$305,301.07	\$305,301.07	
433	EICKE RANCH II	11888 CR 1202	Snyder	TX	79549	\$48,732.74	\$2,329.38	\$0.00		\$46,403.36	
481	EISCHEID TRUCKING, LLC	32390 454th	Motley	MN	56466	\$5,978.80		\$0.00		\$5,978.80	
227	ELLIS, RANDALL	5359 Mt. Hebrod Road	Lancaster	KY	40444-8223	\$7,081.00		\$0.00		\$7,081.00	
510	EVERETT, BOB	PO Box 1887	Woodward	OK	73802	\$24,043.00		\$0.00		\$24,043.00	
299	F & M FARMS LLC	PO Box 14	Bullard	TX	75757-0014	\$10,969.50		\$0.00		\$10,969.50	
264	FARMER, BOBBY	PO Box 77	Warrensville	NC	28693-0067	\$4,221.00		\$0.00		\$4,221.00	
481	FARMER, JOE D/B/A B&F CATTLE	300 W Lamar St.	Richland	TX	766681	\$6,750.00		\$0.00		\$6,750.00	
110	FARMERS LIVESTOCK MARKETING	PO Box 87	Carthage	MS	39051	\$24,191.92	\$1,056.24	\$0.00		\$23,135.68	
481	First Bank (Claim Against Gibson Estate)	c/o Ayres Carr & Sullivan, P.C. 251 East Ohio Street, Suite 500	Indianapolis	IN	46204-2184	\$4,894,060.60				\$4,894,060.60	By agreement recovery capped at \$700,000
138	FISCHER BROS. TRUCKING, LLC	29549 431st Ave.	Lesterville	SD	57040	\$3,068.00		\$0.00		\$3,068.00	
455	FIVE STAR LIVESTOCK LLC	10319 Highway 62	Charlestown	IN	47111-8937	\$1,735.44		\$0.00		\$1,735.44	
318	FLOOD, BRAD	910 W Main St.	Cloverport	KY	40111	\$4,650.00	\$200.80	\$0.00		\$4,449.20	
62	FNJ LLC	PO Box 596	Wisner	NE	68791	\$15,256.83		\$0.00		\$15,256.83	
540	FORT PAYNE STOCK YARD INC	PO Box 681126	Fort Payne	AL	35968	\$20,000.00					
77 & 531	FOUSEK FARMS & TRUCKING LLC	28381 US Hwy 281 First National Bank	Armour	SD	57313	\$11,564.81		\$0.00		\$11,564.81	
232	FOUSEK, SAM	106 RR SW	Wagner	SD	57380	\$97,644.47		\$0.00			amendment?
353	FRANKLIN, GLEN	PO Box 703	House	NM	88121	\$375,427.78	\$21,875.33	\$0.00	\$249,107.75	\$249,107.75	
303	FRIONA INDUSTRIES LP	c/o John Massouh Sprouse Shrader Smith P.C. PO Box 15008	Amarillo	TX	79105-5008	\$39,245.78		\$0.00		\$39,245.78	

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320	GARRETT FARMS	PO Box 31541	Amarillo	TX	79120	\$13,022.50		\$0.00		\$13,022.50	
481	GARY WELCH CATTLE COMPANY	PO Box 10	Norman	NC	28367	\$102,971.41	\$4,495.81	\$0.00		\$98,475.60	
442	GLENWILD STOCKYARD, INC.	3383 Hwy 51 S	Grenada	MS	38901	\$13,227.30	\$577.51	\$0.00		\$12,649.79	
	David Marrs Gordon	1758 Old Temple Hill Rd.	Tompkinsville	KY	42167	\$5,312.03		\$3,596.03 St.		\$1,716.00	
481	GRAHAM, CHARLES	P.O. Box 775	Gatesville	TX	76528	\$441,387.97	\$19,271.32	\$0.00		\$422,116.65	
97	GREEN, DON	9973 Co. Road	Roanoke	AL	36274	\$48,330.49		\$0.00		\$48,330.49	
335	HAIGH LIVESTOCK LLC	PO Box	Merrill	OR	97633	\$4,827.84		\$0.00		\$4,827.84	
481	HALEY, JASON	265 Haley Rd.	Watertown	TN	31784	\$11,743.88	\$326.60	\$11,260.54		\$156.74	
481	HARDIN COUNTY STOCKYARD, INC.	PO Box 189	Waynesboro	TN	38485	\$26,195.92	\$1,143.73	\$0.00		\$25,052.19	
253	HAROLD WHITAKER LIVESTOCK TRANSPORTATION, LLC	PO Box 1179	Roswell	NM	88202	\$6,443.85		\$0.00		\$6,443.85	
146	HEAD, BUDDY	1830 Safari Camp Road	Lebanon	TN	37090	\$61,386.00		\$0.00		\$61,386.00	
443	HERRBOLDT TRUCKING	29449 432nd Ave	Lesterville	SD	57040	\$15,874.25		\$0.00		\$15,874.25	
362	HILLS, WALTER	3377 FM 1226 N	Anson	TX	79501	\$99,802.35	\$4,254.44	\$0.00		\$95,547.91	
208	HIRSCH PARTNERSHIP	502 Locust Lane	Shelbyville	KY	40065	\$33,142.20	\$1,447.01	\$0.00		\$31,695.19	
											all distributions from victim's fund assigned to ELC trustee as part of settlement of adversary
481	HODGE LIVESTOCK INC	PO Box 627	Newport	TN	37822	\$295,741.32		\$0.00		\$295,741.32	proceeding
481	HONAKER, ANGIE	1186 Leatherwood Rd.	Tompkinsville	KY	42167	\$858.01	\$37.46	\$0.00		\$820.55	
5	HORA, GEORGE	1894 N. Dubuque Rd.	Iowa City	IA	52245	\$4,566.20		\$0.00		\$4,566.20	
161	IKE'S TRUCKING INC	PO Box 81	St. Paul	VA	24283	\$82,253.06		\$0.00		\$82,253.06	
366	INGLAND TRUCKING	11932 Road 6 c/o Charles D. Lee Martindell Swearer Shaffer Ridneour LLP	Liberal	KS	67901	\$15,237.00		\$0.00		\$15,237.00	
50	IRSIK & DOLL FEED SERVICES INC	20 Compound Drive	Hutchinson	KS	67504	\$265,000.00		\$0.00		\$265,000.00	
474 & 532	J & J LIVESTOCK TRUCKING	PO Box 202 c/o David LeBas 8310 N. Capital of Texas Hwy, Suite	Darrouzett	TX	79024	\$10,326.25		\$0.00		\$10,326.25	
141	J&F OKLAHOMA HOLDINGS INC	490	Austin	TX	78731	\$16,473.85		\$0.00		\$16,473.85	
418	JACK ROTH TRUCKING	22147 Y Hwy	Booneville	MO	65233	\$10,589.15		\$0.00		\$10,589.15	
63	JAMES H BRASS CATTLE ACCOUNT	PO Box 777	Coldwater	KS	67029	\$157,606.47	\$6,881.21	\$0.00		\$150,725.26	
114	JASON FARMER TRANSPORTATION	192 County Road 427	Lorena	TX	76655	\$4,023.79		\$0.00		\$4,023.79	
137	JC BAR TRUCKING INC	c/o Charles Graham 210 Windy Lane	Gatesville	TX	76528	\$17,865.20		\$0.00		\$17,865.20	
59	JD CATTLE COMPANY INC	1196 Twin Forks Lane	St. Paul	NE	68873	\$14,499.94		\$0.00		\$14,499.94	
169	JIMMIE ROGERS INC	5042 Hwy 54	Liberal	KS	67901	\$5,040.79		\$0.00		\$5,040.79	
178	JOE KANTHAK TRUCKING	48640 161st Street	Revillo	SD	57259-6616	\$2,581.30		\$0.00		\$2,581.30	
217	JORDAN, JERRY W	6046 Simmons Bluff Rd	Lebanon	TN	37090	\$34,223.75	\$992.62	\$0.00		\$33,231.13	
508	J & S LIVESTOCK	PO Box 398	Armuchee	GA	30105-0398	\$20,476.89		\$0.00		\$20,476.89	
481	KD FARM SERVICE, LLC	PO Box 330	Grandview	TX	76050	\$14,966.00		\$0.00		\$14,966.00	
106	KENTUCKIANA LIVESTOCK MARKET, INC.	PO Box 774	Owensboro	KY	42302	\$109,304.82	\$4,772.33	\$0.00		\$104,532.49	
481	KEYWOOD ANIMAL CLINIC LLC	16067 Porterfield Hwy	Abingdon	VA	24210	\$1,575.30		\$0.00		\$1,575.30	
120	KILMON, KEITH	8095 Edmonton Rd	Summer Shade	KY	42166	\$1,949.05		\$0.00		\$1,949.05	
481	KNESS TRUCKING INC	PO Box 463	Chadwick	IL	61014	\$2,883.15		\$0.00		\$2,883.15	
470	KNOXVILLE LIVESTOCK AUCTION CENTER	P.O.Box 167 c/o David J. Potter	Mascot	TN	37806	\$67,578.75	\$2,950.54	\$0.00		\$64,628.21	
345	PAUL & AMOS KROPF DBA K & K FARMS	901 N Stateline Ave	Texarkana	TX	75501	\$55,557.96		\$0.00			still in litigation
302	L&F CATTLE	8365 W, FM 217	Gatesville	TX	76528	\$160,121.56	\$6,991.02	\$0.00		\$153,130.54	ĺ

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166	LANE CATTLE COMPANY	c/o Tindal & Hickman, LLP 915 South Hull Street	Montgomery	ΔI	36104	\$52,607.43		\$0.00		\$52,607.43	
481	LANG TRUCKING	PO Box 187	Jackson	MO	63755-0187	\$4,706.63		\$0.00		\$4,706.63	
501	LAS ANIMAS TRANSFER, INC.	242 Bent Ave.	Las Animas	CO	81054	\$14,110.60		\$0.00		\$14,110.60	
247	LEATH, ANTHONY	3916 Thaxton Rd	Thaxton	MS	38871	\$7,103.50		\$0.00		\$7,103.50	
203	LEON BOGARD TRUCKING	2003 N. Spruce	McAlester	OK	74501	\$10,539.92		\$0.00		\$10,539.92	
101	LINDEN STOCKYARD INC	PO Box 480160	Linden	AL	36748	\$208,111.45	\$9,086.30	\$0.00		\$199,025.15	
101	EINDEN STOCKTARD INC	c/o Steve Hendershot	Linden	AL	30740	\$200,111.40	ψ9,000.30	ψ0.00		\$199,025.15	
481	LIVESTOCK DISPATCH SERVICE	PO Box 133	La Porte City	IA	50651-0133	\$6,628.25		\$0.00		\$6,628.25	
289	LIVINGSTON STOCKYARD C/O WILLIAM TINSLEY	PO Box 398	Livingston	AL	35470	\$26,333.05	\$1,149.72	\$0.00		\$25,183.33	
67	LOULA, MICHAEL WADE	Rt. 1 Box 50	Colony	OK	73021	\$52,731.60	\$2,302.30	\$0.00	\$39,442.89	\$39,442.89	
185	LW MILLER LIVESTOCK INC	94 N. 400 W	North Salt Lake	UT	84054	\$15,312.35		\$0.00		\$15,312.35	
481	MAC`S VET SUPPLY LLC	601 Front St	Monett	МО	65708-2151	\$5,336.74		\$0.00		\$5,336.74	
189	MARTIN, T.	6204 Charlestown Pike	Charlestown	IN	47111	\$15,722.00		\$0.00		\$15,722.00	·
281	MARTY BUNDY	PO Box 1249	St. George	UT	84771	\$3,660.00		\$0.00		\$3,660.00	
481	MATNEY, AVERY	3673 Iron Mountain Road	Center	KY	42214	\$951.62		\$0.00		\$951.62	
174	MCCOMBS, TYLER	133 Scottsborough Circle	Bowling Green	KY	42103	\$1,047.66	\$45.74	\$0.00		\$1,001.92	
481	MCPHAIL LAND & CATTLE	15888 N 2235 Rd.	Mt. Park	ОК	73559	\$54,968.66	\$2,399.97	\$0.00		\$52,568.69	
93	MERIDIAN STOCKYARDS, INC.	PO Box 581	Meridian	MS	39305	\$24,783.37	\$1,082.06	\$0.00		\$23,701.31	
218	MIDDLETON, JERRY	1108 W Ridge	McAlester	ОК	74501	\$27,640.70		\$0.00		\$27,640.70	
272	MID-KENTUCKY LIVESTOCK MARKET	PO Box 134	Upton	KY	42784	\$24,206.17	\$1,056.86	\$0.00		\$23,149.31	
273	MID-SOUTH LIVESTOCK CENTER LLC	PO Box 3033	Lebanon	TN	37088	\$58,997.09	\$11,955.01	\$0.00		\$47,042.08	
274	MID-SOUTH LIVESTOCK CENTER LLC	PO Box 3033	Lebanon	TN	37088	\$11,975.33		\$0.00		\$11,975.33	
275	MID-SOUTH LIVESTOCK CENTER LLC	PO Box 3033	Lebanon	TN	37088	\$156,292.63		\$0.00		\$156,292.63	
481	MID-SOUTH LIVESTOCK CENTER LLC	PO Box 3033	Lebanon	TN	37088	\$46,550.97		\$0.00		\$46,550.97	
481	MID-STATE STOCKYARDS, LLC	PO Box 210	Letohatchee	AL	36047	\$95,916.68	\$4,187.79	\$0.00		\$91,728.89	
206	MILLER, ALLEN	701 Falling Springs Hollow	Horse Caves	KY	42749	\$2,555.38	\$111.57	\$0.00		\$2,443.81	
481	MILLER, MARION	30143 Kapok Drive	Stark City	МО	64866-8175	\$6,909.75		\$0.00		\$6,909.75	
280	MOLER, BILL D/B/A D&B CATTLE CO.	100 Bonita St.	Elk City	ОК	73644	\$774.61		\$0.00		\$774.61	
492	MONTGOMERY STOCK YARD INC	PO Box 250108	Montgomery	AL	36125-0108	\$36,623.07		\$0.00		\$36,623.07	
307	MONTGOMERY, DARBY	36 Thompson Road	Lancaster	KY	40444-8138	\$2,020.80		\$0.00		\$2,020.80	
		c/o Tim Pridmore McWhorter, Cobb & Johnson									
304	MORENO, GABRIEL	PO Box 2547	Lubbock	TX	79408	\$196,484.51	\$8,578.66	\$0.00		\$187,905.85	
481	MORGAN LIVESTOCK LLC	Box 196	Trenton	KY	42286	\$9,051.66		\$0.00		\$9,051.66	
000	MOSELEY CATTLE AUCTION LLC - assigned to Midwest Feeders Docket 2841	PO Box 548	Blakely	GA	39823	\$670,949.88	\$29,294.16	\$0.00	\$495,735.15	\$495,735.15	
	MOULTON STOCKYARD	13130 AL Hwy 157	Moulton	AL	45650	\$10,232.93	\$446.78	\$0.00		\$9,786.15	
481	MOWERS, JEFF A.	1200 Blacks Ferry Rd.	Burkesville	KY	42717	\$779.14	\$34.02	\$0.00		\$745.12	
72	NATURAL BRIDGE STOCKYARD	PO Box 401	Natural Bridge	AL	35577	\$26,592.18	\$1,161.03	\$0.00		\$25,431.15	
190	NELSON TRUCKING INC	2547 Cold Spring Road	Mountain City	TN	37683-8026	\$7,558.50		\$0.00		\$7,558.50	
160	NEUFELD, RONALD D	5590 NE 157th Terr	Williston	FL	32696	\$12,409.00		\$0.00		\$12,409.00	
198	NEWMAN, BOBBY	PO Box 1002	Bixby	OK	74008-1002	\$14,684.33		\$0.00		\$14,684.33	
481	NU-TECHNOLOGIES	c/o Judith Ackland 9203 Valaretta Drive	Gretna	NE	68208	\$0.00		\$0.00		\$0.00	
188	OELZE, STEPHEN	2753 Hwy 2779	Hardinsburg	KY	40143	\$10,526.50	\$459.59	\$0.00		\$10,066.91	
170	OLLERICH, JERRY	46884 267 Street	Sioux Falls	SD	57106-7000	\$1,658.50		\$0.00		\$1,658.50	
498	ORENDER TRUCK LINE INC	7562 West 349th Street	Lebo	KS	66856-9355	\$3,451.35		\$0.00		\$3,451.35	
481	OZARKS REGIONAL STOCKYARDS, INC	PO Box 928	West Plains	МО	65775	\$259,261.15	\$11,319.53	\$0.00		\$247,941.62	
256	PAGE, JOHN	PO Box 250	Tompkinsville	KY	42167	\$2,520.27		\$1,600.06		\$920.21	
313	PARKS LIVESTOCK INC	Box 429	Oakwood	IL	61858-0429	\$5,675.81		\$0.00		\$5,675.81	

Claim No.	Creditor	Address	City	State	Zip	Original Proof of Claim Amount	Bond Payment on Claim	Other Payments and Reductions	Claim Amendments and Settlements	Final Victim Claim	Comments
35	PAYNE, ROGER	115 Beverly Dr.	Glasgow	KY	42141	\$1,300.22	\$56.77	\$0.00		\$1,243.45	
412	PHIL MULDER TRUCKING INC	PO Box 205 Main St.	Doon	IA	51235	\$3,300.00		\$0.00		\$3,300.00	
411	PHILLIP`S FARMS	560 Monterey Hwy	Livingston	TN	38570	\$6,294.00		\$0.00		\$6,294.00	
139	PHILLIPS, TERRY	560 Monterey Hwy	Livingston	TN	38570	\$8,745.15		\$0.00		\$8,745.15	
317	PIEDMONT LIVESTOCK INC	PO Box 217	Altamahaw	NC	27202	\$365,407.48	\$15,953.95	\$0.00	\$267,877.92	\$267,877.92	
31	PINE RIDGE FARM	7594 Hwy 55 South	Glens Fork	KY	42741	\$11,161.37		\$0.00		\$11,161.37	
402	PLATT LIVESTOCK LLC	PO Box 164	New Castle	UT	84756	\$3,416.20		\$0.00		\$3,416.20	
94	PONTOTOC STOCKYARD	PO Box 1026	Pontotoc	MS	38863	\$63,916.55	\$2,790.64	\$0.00		\$61,125.91	
296	POWELL, JC	Box 1389	Lindale	TX	75771-1389	\$15,060.00		\$0.00		\$15,060.00	
481	PRUITT FARMS	4215 F M 929	Gatesville	TX	76528-3393	\$15,375.30		\$0.00		\$15,375.30	
481	PULASKI STOCKYARD	607 W. Shoal Street PO Box 719	Pulaski	TN	38478	\$54,024.53	\$2,358.75	\$0.00		\$51,665.78	
24	RABICH, RON	5920 Dry Creek Rd.	Elk Horn	KY	42733	\$2,848.73	\$124.38	\$0.00		\$2,724.35	
244	RANDALL SPURLING TRUCKING	2120 Spurlington Rd.	Campbellsville	KY	42718	\$4,220.65		\$0.00		\$4,220.65	1
512	RANDY CARDEN INC	376 Wallis Rd.	Villa Rica	GA	30180	\$23,036.32	1	\$0.00		\$23,036.32	
355	RANDY HOOVER & SON	3973 St Rd 14	West Plains	MO	65775	\$103,376.05		\$0.00		\$103,376.05	
10	REED, PHILLIP TAYLOR	21 Reed Rd.	Foraker	ОК	74652	\$391,155.40	\$25,224.64	\$0.00	\$280,894.15	\$280,894.15	
33	REPS DISPATCH LLC	16150 MCR 19	Fort Morgan	CO	80701	\$32,995.75	φ25,224.04	\$0.00	\$280,894.13	\$32,995.75	
				MS				\$0.00			
58	RICHARD RIVERS TRUCKING	11510 Tanner Williams Rd.	Lucedale	_	39452	\$8,284.00				\$8,284.00	
481	RICHARDSON INC	PO Box 172	Lucerne	CO	80646-0172	\$1,260.00		\$0.00		\$1,260.00	
328	RICHMOND, MARK	5121 Oak Ridge Rd.	Ravenden Springs	AR	72460	\$2,700.00		\$0.00		\$2,700.00	
481	RICHY ROBBINS (ROBBINS TRUCKING)	250 Neals Creek Road	Stanford	KY	40484	\$26,646.25		\$0.00		\$26,646.25	
481	ROANOKE STOCKYARD, INC.	1009 Chestnut St., P.O. Box 307	Roanoke	AL	36274	\$25,514.04		\$0.00		\$25,514.04	1
44	ROBERTS, RANDY	5055 W. Swamp Rd.	Winchester	ОН	45697	\$13,660.70	\$596.44	\$0.00		\$13,064.26	
60	ROLANDO ACOSTA TRUCKING LLC	PO Box 503	Aliance	NE	69301	\$22,549.38		\$0.00		\$22,549.38	
26	RON NEUFELD TRUCKING	5590 NE 157th Terr	Williston	FL	32696	\$5,011.00		\$0.00		\$5,011.00	
20	RONNIE REITER	324 Elm Street	Hereford	TX	79045	\$33,702.32		\$0.00		\$33,702.32	
413	RUMMEL, BRADLEY	8860 W Farm Road 112 c/o Brad Odell	Willard	МО	65781	\$6,320.00		\$0.00		\$6,320.00	
481	RUSSELL DECORDOVA DBA DECORDOVA CATTLE COMPANY	Bell Nunnally & Martin LLP 3232 McKinney Avenue, Suite 1400	Dallas	TX	75204	\$84,372.58		\$0.00		\$84,372.58	
481	RUSSELL SPRADIN FARMS	766 Bishop Rd.	Glasgow	KY	42141	\$2,316.85		\$0.00		\$2,316.85	
252	S&S CATTLE	407 Bakerton Rd.	Burkesville	KY	42717	\$1,183.52	\$51.67	\$0.00		\$1,131.85	
481	SAND MOUNTAIN STOCKYARD	PO Box 25	Albertville	AL	35950-0001	\$35,080.78		\$0.00		\$35,080.78	<u> </u>
230	S&T TRUCKING LOGISTICS	PO Box 400, 803 S Ben St.	Parkston	SD	57366	\$2,985.00		\$0.00		\$2,985.00	
32	SANDY GLASS TRUCKING	90 Circle Rd.	Glasgow	KY	42141	\$12,060.00		\$0.00		\$12,060.00	
290	SCHLESSIGER, JACK	1266 NE 120 Road	Claflin	KS	67525	\$948.40		\$0.00		\$948.40	1
36	SCOTT LEDBETTER TRUCKING LLC	PO Box 373	Bruce	MS	38915-0373	\$45,854.00		\$0.00		\$45,854.00	preference action
147	SCOTTS HILL STOCKYARD	PO Box 1796	Savannah	TN	38372	\$32,670.57	\$1,426.42	\$0.00		\$0.00	pending
547	SEALY & SON (consolidated with Alabama Livestock Auction Claims 503 and 504)	700 Highway 80 E	Uniontown	AL	36786	\$247,259.90		\$0.00	\$108,711.66	\$0.00	preference action pending
481	SEIBERT CATTLE CO LLC	1136E Campbell Ave.	Phoenix	AZ	85014	\$48,561.34	ļ	\$0.00		\$48,561.34	ļ
98	SHIPMAN, GENE	11401 E FM 1075	Нарру	TX	79042	\$47,848.50	\$2,089.08	\$3,200.00		\$42,559.42	ļ
222	SIMPSON, JESSE	415 Jesse Simpson Rd.	Tompkinsville	KY	42167	\$6,006.05	\$14.75	\$508.56		\$5,482.74	
341	SMITH, DWAYNE	4238 Garfield Hinds Rd.	Monroe	TN	38573	\$2,146.81	\$93.73	\$0.00		\$2,053.08	
481	SMITH, SHIRLEY	1105 Grady Rd	Munfordville	KY	42765	\$590.96		\$0.00		\$590.96	
382	SOMERVILLE LIVESTOCK SALES	PO Box 382	Sommerville	TN	38068	\$87,783.56	1	\$0.00		\$87,783.56	1
142	SOUTHEAST LIVESTOCK EXCHANGE LLC	PO Box 908	Canton	NC	28716	\$788,013.54	\$33,814.52	\$0.00	\$558,152.25	\$558,152.25	

Claim No.	Creditor	Address	City	State	Zip	Original Proof of Claim Amount	Bond Payment on Claim	Other Payments and Reductions	Claim Amendments and Settlements	Final Victim Claim	Comments
28	SOUTHERN TRANSPORT LLC	309 Connie Dr.	Elk City	ОК	73644	\$7,533.00		\$0.00		\$7,533.00	
481	SOUTHLAND HAULERS LLC	PO Box 142	Brantely	AL	36009	\$176,949.00		\$0.00		\$176,949.00	
121	SPURLING, MYLES	2120 Spurlington Rd.	Campbellsville	KY	42718	\$125.00		\$0.00		\$125.00	
481	STAR KAN INC	PO Box 130	Edna	KS	67342-0130	\$24,566.96		\$0.00		\$24,566.96	
241	STARNES, ROY	398 Starnes Rd.	Mt. Hermon	KY	42157	\$2,429.11		\$0.00		\$2,429.11	
481	STEVE GRAVES TRUCKING LLC	625 Ferguson Rd.	Wheatland	WY	82201	\$4,198.95		\$0.00		\$4,198.95	
481	STEVENS, JACK	1121 Chapel Hill Rd.	Morganfield	KY	42437	\$2,928.75		\$0.00		\$2,928.75	
351	STINNET, BOBBY	62 Tatesville Rd.	Palmer	TN	37365	\$753.23	\$32.89	\$0.00		\$720.34	
261	SUNDERMAN, DOUGLAS D	83386 556th Avenue	Norfolk	NE	68701-1554	\$13,740.00		\$0.00		\$13,740.00	
434	SUSAN RAMEY LIVESTOCK	5664 Elizaville Road	Ewing	KY	41039-8434	\$16,678.20		\$0.00		\$16,678.20	
339/434	SVOBODA, TOM	3055 AA Ave.	Herington	KS	67449	\$159,670.28	\$6,971.32	\$0.00	\$143,703.25	\$136,731.93	
260	SYMPSON, DONALD R	151 Murrays Run Rd.	Bardstown	KY	40004	\$5,797.30		\$0.00		\$5,797.30	
212	SYMPSON, JAMES G	608 Murray's Run Rd.	Bardstown	KY	40004	\$17,118.07		\$0.00		\$17,118.07	
445	TATE RANCH	6510 W Lake Road	Abilene	TX	79601-8206	\$209,533.15	\$6,816.57	\$0.00			preference action pending
481	T R SMITH LIVESTOCK	921 West Choctaw Street	Lindsay	ОК	73052-5019	\$9,611.15	ψο,ο τοιοτ	\$0.00		\$9,611.15	penang
326	TADLOCK STOCKYARD	PO Box 42	Forest	MS	39074	\$6,516.84	\$1,305.46	\$0.00		\$5,211.38	
481	TENNESSEE LIVESTOCK PRODUCERS INC	PO Box 313	Columbia	TN	38402-0313	\$162,831.58	\$5,215.20	\$0.00		\$157,616.38	
54	TERRY, STEVEN	PO Box 448	Red Cloud	NE	68970	\$1,401.58	ψ5,215.20	\$0.00		\$1,401.58	
193	THE ANIMAL HOSPITAL	PO Box 6	Campbellsville	KY	42719-0006	\$6,671.01		\$0.00		\$6,671.01	
214	THOMAS COUNTY STOCKYARDS INC	PO Box 2565	Thomasville	GA	31799	\$46,683.35	\$2,038.23	\$0.00		\$44,645.12	
					1						1
481 209	THOMPSON BROTHERS THOMPSON, CAROLYN	1448 S Jackson Hwy 1300 Ritchie Lane	Hardyville Bardstown	KY KY	42746 40004	\$2,353.08 \$341.36	\$68.25	\$0.00 \$0.00		\$2,284.83 \$341.36	
				LA				\$0.00			
481	THOMPSON, GARY THOMPSON, JAMES	PO Box 113	Pitkin	KY	70656-0113 40004	\$10,146.35		\$0.00		\$10,146.35 \$405.00	
	·	1300 Ritchie Ln.	Bardstown	_		\$405.00					
199	THOMSON WEST TORRINGTON LIVESTOCK CATTLE COMPANY	610 Opperman Drive, D6-11-3710 c/o David A. Domina 2425 S 144th Street	Eagan Omaha	MN NE	55123 68144	\$2,329.05 \$177,258.38		\$0.00 \$0.00		\$2,329.05 \$177,258.38	
481	TORRINGTON LIVESTOCK MARKETS LLC	c/o David A. Domina 2425 S 144th Street	Omaha	NE	68144	\$276,956.61		\$0.00		\$276,956.61	
481	TORQUE TRANSPORTATION	P.O. Box 95283	South Jordan	UT	84095	\$4,410.85		\$0.00		\$4,410.85	
130	TRAVIS, MICHAEL PERRY	208 Oak Street	Marion	KY	42064	\$10,080.00		\$0.00		\$10,080.00	
291	TRI-COUNTY LIVESTOCK EXCHANGE	PO Box 122	Smithfield	KY	40068	\$22,928.47	\$1,001.07	\$0.00		\$21,927.40	
375	TUPPER LIVESTOCK CO	PO Box 20	Kimball	SD	57355	\$52,733.40	\$2,302.34	\$0.00		\$50,431.06	
481	TURNER COUNTY STOCKYARDS INC	1315 US Hwy 41 S	Ashburn	GA	31714	\$143,425.13	\$4,168.75	\$0.00		\$133,798.18	Claim settled at \$133,798.18; Docket 2580
348	UNION STOCK YARDS CO., INC.	PO Box 129, 7510 State RT 138 E	Hillsboro	ОН	45133	\$13,660.70		\$0.00		\$13,660.70	
417	UNITED PRODUCERS INC	8351 N. High St. Ste.250	Columbus	ОН	43235	\$250,254.00	\$10,926.27	\$0.00		\$239,327.73	
250	UPPER CUMBERLAND SHOPPER	2685 Lake Valley Dr	Cookeville	TN	38506-7451	\$159.00		\$0.00		\$159.00	
481	VALLEY STOCKYARD	206 Pine Ave. SW	Decatur	AL	35601	\$57,104.36	\$2,493.22	\$0.00		\$54,611.14	
481	VANDERBRINK, ED	319 Main St., Box 111	Alvord	IA	51230	\$4,218.00		\$0.00		\$4,218.00	
92	VERMILION RANCH CORPORATION	c/o Joseph Goggins 2443 N Frontage Rd	Billings	MT	59101	\$564,965.60		\$0.00		\$564,965.60	
330	VIBBERT, TIM	444 Jack Brown Rd.	Glasgow	KY	42141	\$2,029.79		\$799.79		\$1,230.00	
444	WAECHTER HAY & GRAIN INC	PO Box 2123	Emporia	KS	66801	\$6,428.22		\$0.00		\$6,428.22	
207	WALLACE, DICK	8045 FM 182	Gatesville	TX	76528	\$49,363.43	\$2,122.87	\$740.90		\$46,499.66	
457	WEBORG FEEDING CO LLC	1737 V Road	Pender	NE	68047-4422	\$110,180.00		\$0.00		\$110,180.00	
490	WELCH, MADISON A	4030 N. 900 E	Lafayette	IN	47905	\$1,356.46		\$0.00		\$1,356.46	
329	WEST COAST LIVESTOCK EXPRESS	PO Box 1691	Sterling	со	80751-1691	\$7,339.32		\$0.00		\$7,339.32	

Claim No.	Creditor	Address	City	State	Zip	Original Proof of Claim Amount	Bond Payment on Claim	Other Payments and Reductions	Claim Amendments and Settlements	Final Victim Claim	Comments
	WEST PLAINS CO	4800 Main St., Suite 274	Kansas City	MO	64112	\$54,904.75		\$0.00		\$54,904.75	
513	WILLIAMS, LARRY	225 County Road 141	Okolona	MS	38860-9752	\$500.00		\$0.00		\$500.00	
119	WINNER LIVESTOCK AUCTION	Box 611	Winner	SD	57580-0611	\$53,579.98		\$0.00		\$53,579.98	
21	WINONA STOCKYARD - CUSTODIAL	PO Box 429	Winona	MS	38967	\$18,790.34	\$820.40	\$0.00		\$17,969.94	
404	WISCHMEIER TRUCKING INC	PO Box 244	Brownstown	IN	47220	\$4,634.10	·	\$0.00		\$4,634.10	
126	YOUNG, FRED K	1017 James Howard Young Road	Edmonton	KY	42129	\$992.24		\$0.00		\$992.24	
	ZAGO, DANTE	8201 Couchville Pk.	Mt. Juliet	TN	37122	\$34,093.10	\$1,488.53	\$0.00		\$32,604.57	
	21.00, 27.1112	GEOT GOUGHVIIIC I K.	IVIL OUIICE		07 122	ψο-1,000.10	ψ1,400.00	ψ0.00		\$16,841,718.97	
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29	AMEX TRAVEL RELATED SERVICES CO INC CO	c/o Becket and Lee LLP PO Box 3001	Malvern	PA	19355-0701	\$11,645.55		\$0.00			
530	BankFirst Financial Services	c/o Eric C. Redman Redman Ludwig, P.C. 151 N. Delaware Street, Suite 1106	Indianapolis	IN	46204	\$156,949.18		\$0.00			
	BANKRUPTCY ESTATE OF THOMAS P & PATSY M GIBSON	c/o Meredith R. Theisen Rubin & Levin, P.C. 135 N. Pennsylvania Street, Suite 1400	Indianapolis	IN	46204	\$18,075,872.64		\$0.00			
4	BUETOW LEMASTUS & DICK PLLC	c/o Terry L. Stapp 1510 PNC Plaza	Louisville	KY	40202	\$30,794.59		\$0.00			
42	CAPITOL INDEMNITY CORPORATION	PO Box 5900	Madison	WI	53705-0900	\$875,000.00		\$0.00			
91	COLUMBIA GAS OF KENTUCKY	200 Civic Center Drive, 11th Floor	Columbus	ОН	43215	\$208.08		\$0.00			
11	DUKE ENERGY INDIANA	1000 E Main Street	Plainfield	IN	46168	\$2,432.53		\$0.00			
	EDMONTON, CITY OF	PO Box 374	Edmonton	KY	42129-0374	\$451.53		\$0.00			
707	EDMORTOR, OTT O	1000 Samoset Drive	Lamonton		42125 0014	φ-101.00		ψ0.00			
8	FIA CARD SERVICES NA	DE5-023-03-03	Newark	DE	19713	\$1,402.89		\$0.00			
13	FIFTH THIRD BANK	c/o Randall D. LaTour Vorys, Sater, Seymour and Pease LLP 52 East Gay Street	Columbus	ОН	43215	\$35,833,415.02		\$0.00			Claim against Funds Waived
446	FPC FINANCIAL FSB	Lobring & Associates, LLP 5977 West State Road 252	Edinburgh	IN	46124	\$11,144.31		\$0.00			
518	GENERAL ELECTRIC CAPITAL CORPORATION	300 John Carpenter Fwy, Suite 207	Edinburgh Irving	TX	75062						
316	GREENSBURG RECORD HERALD	PO Box 130	Greensburg	KY	42743-0130	\$63,316.66 \$657.90		\$0.00 \$0.00			
		c/o Bradley Gungoll									
	GUNGOLL JACKSON & COLLINS	PO Box 1549	Enid	OK	73702-1549	\$1,867.50	ļ	\$0.00			
	INDIANA-AMERICAN WATER CO	PO Box 578 c/o Jeffrey E. Ramsey Blackwell, Burke & Ramsey, PC 111 Monument Circle, Suite 452	Alton	IL IN	62002 46204	\$102.02 \$9,029,203.24		\$0.00 \$0.00			
482	J & L FARMS LLC	c/o John Kopf Thompson Hine LLP 41 South High Street, 17th Floor	Columbus	ОН	43215	\$0.00		\$0.00			
	JIMMY KINDER	Rt 1 Box 25	Walters	ОК	73572-9717	\$0.00		\$0.00			
99	JOHN COWHERD, ATTORNEY AT LAW PC	PO Box 268	Mount Vernon	MO	65712	\$1,888.40		\$0.00			
	KENTUCKY AMERICAN WATER	PO Box 578	Alton	IL	62002	\$202.14		\$0.00			
	MFA OIL COMPANY	PO Box 519	Columbia	MO	65205	\$739.74		\$0.00			
519	REPUBLIC BANK & TRUST COMPANY	c/o Allen L. Morris Stites & Harbison PLLC PO Box 946 323 East Court Avenue			17101 0015						
			Jeffersonville	IN	47131-0946	\$220,923.74		\$0.00			
14	TELVENT DTN INC	9110 W Dodge Rd	Omaha	NE	68114	\$2,968.92		\$0.00			

Claim No.	Creditor	Address	City	State	Zip	Original Proof of Claim Amount	Bond Payment on Claim	Other Payments and Reductions	Claim Amendments and Settlements	Final Victim Claim	Comments
		c/o Receivable Management Services									
311	UNITED PARCEL SERVICE	PO Box 4396	Timonium	MD	21094	\$523.73		\$0.00			
150	VERIZON WIRELESS	PO Box 3397	Bloomington	IL	61702	\$5,211.76		\$0.00			
	BILLINGSLEY AUCTION SALE, INC	PO Box 505	Senatobia	MS	38668	\$119,431.18		\$0.00			preference action pending
	Bluegrass South, Livestock Market, LLC	PO Box 438 277 Cordier Ln.	Stanford	KY	40484	\$279,988.34		\$0.00			claims waived against forfeiture funds
	Bluegrass Stockyards, East, LLC	PO Box 765	Mt. Sterling	KY	40353	\$26,796.22		\$0.00			claims waived against forfeiture funds
	Bluegrass Stockyards of Campbellsville	PO Box 509	Campbellsville	KY	42719	\$283,174.75		\$0.00			claims waived against forfeiture funds
	Blue Grass Stockyards of Richmond, LLC	348 K Street	Richmond	KY	40475	\$181,440.99	ı	\$0.00			claims waived against forfeiture funds
	Bluegrass Stockyards, LLC	1218 Liggett Ave	Lexington	KY	40508	\$528,367.44		\$0.00			claims waived against forfeiture funds
	Bluegrass Maysville Stockyards, LLC	7124 AA Hwy East	Maysville	KY	41056	\$35,831.99		\$0.00			claims waived against forfeiture funds
	Carroll County Livestock Sales Barn, Inc.	PO Box 279	Carrollton	GA	30117-0279	unknown		\$0.00			Torretture runus
	Ed Edens and E4 Cattle	Highway 32 West PO Box 570	Okolona	MS	38860	\$350,000.00		\$0.00			
	Fort Payne Stockyards	PO Box 681126	Fort Payne	AL	35968	unknown		\$0.00			
	Vernon Inman, I	4460 Pulaski Highway	Culleoka	TN	38451	unknown		\$0.00			
	Vernon Inman, II	Route 2 Box 121	Culleoka	TN	38451	unknown		\$0.00			
	Macon Stockyards	PO Box 476, 12409 Hwy 145	Macon	MS	39341	unknown		\$0.00			
	People's Livestock Auction, Inc.	PO Box 3064	Cookeville	TN	38502	unknown		\$0.00			Claim 483 withdrawn Doc. # 2750; pending preference action
	Robert Rawls d/b/a Robert Rawls Livestock	PO Box 3220	Brookhaven	MS	39603	unknown		\$0.00			Claim waived, Docket 2715(amendment not effective on Claim 551)
483	STOCKMAN OKLAHOMA LIVESTOCK MARKETIN	c/o Ross A. Plourde McAfee & Taft Two Leadership Square, 10th Floor 211 N Robinson	Oklahoma City	ОК	73102	\$916,120.51		\$0.00		0	claims settled
484	STOCKMAN OKLAHOMA LIVESTOCK MARKETIN	c/o Ross A. Plourde McAfee & Taft Two Leadership Square, 10th Floor 211 N Robinson	Oklahoma City	ОК	73102	\$1,026,188.56		\$0.00	\$798,229.55	\$0.00	claims settled
	Eddie Strickland	3408 Hwy 389	Phela	MS	39755	\$155,790.23		\$0.00	ψ1 50,223.55	ψ0.00	o.a section
	Market Management Services			ļ <u>-</u>		unknown		\$0.00			
	Jimmy Brummett	7594 Hwy 55 South	Glens Fork	KY	42741	\$11,161.37		\$0.00			
	Milligan Farms / Paul Milligan	651 Grassy Springs Rd	Columbia	KY	42728-8374	\$4,271.00		\$0.00			
	Arnold Farms / Howard Arnold	9845 Weatherly Rd.	Lascassas	TN	37085	\$49,782.60		\$49,782.60 St.		\$0.00	
	Jerry Herald	1191 Oakhill School Rd.	Smiths Grove	KY	42171	\$2,953.50		\$2,920.66 St.		\$32.84	
	Jimmy Manion	107 Indie Circle	Glasgow	KY	42141	\$4,053.00		\$4,051.28 St.		\$1.72	
	Ocala Livestock Market	PO Box 539	Lowell	FL	32663	\$100,000.00		\$0.00		0	
	R & G Trucking & Livestock	40 East Meadow Dr.	Nancy	KY	42544	\$8,609.39		\$0.00			

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Claims Against Seized Funds Exhibit 1

105745138_2

Claim No.	Creditor	Address	City	State	Zip	Original Proof of Claim Amount	Bond Payment on Claim	Other Payments and Reductions	Claim Amendments and Settlements	Final Victim Claim	Comments
											Claim 144 withdrawn
363	FREDIN BROTHERS INC	Highway 14E, Box 37	Springfield	МО	56087	\$423,184.07		\$0.00		0	with prejudice
349	HAIAR, MONTE JAMES	501 Randall Street	Fairfax	SD	57335	\$6,000.00		\$0.00		0	
278		c/o Allen L. Morris Stites & Harbison PLLC PO Box 946 323 East Court Avenue	Jeffersonville	IN	47131-0946	\$150,823.92		\$0.00		0	